

Haines Borough Planning Commission Regular Meeting Agenda

COMMISSIONERS:

ROB GOLDBERG, CHAIR LEE HEINMILLER, VICE-CHAIR ROBERT VENABLES ROGER MAYNARD ANDY HEDDEN DON TURNER III DANIEL GONCE

Thursday, April 19, 2012 - 7:00 p.m.

Assembly Chambers, 213 Haines Hwy.

- 1. CALL TO ORDER / PLEDGE TO THE FLAG
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES: March 22, 2012
- **5. PUBLIC COMMENTS** [Items not scheduled for public hearing]
- 6. CHAIRMAN'S REPORT
- 7. STAFF REPORTS Permits Issued
- 8. PUBLIC HEARINGS

A. <u>Classification of the Former Primary School Lots</u> – second hearing

<u>Task</u>: On 12/13, the assembly assigned the classification of the Primary School Subdivision to the planning commission (PC) for recommendation to the assembly by June 30, 2012 after conducting at least two public hearings. The first public hearing was held on March 22, 2012.

<u>Background</u>: The razing of the elementary and primary school buildings has offered opportunity to designate or classify the property. A subdivision of the property was prepared in 2008 and is attached. The PC is responsible per HBC 14.20.040(L) for classifying borough properties. The classification of this property for public use or disposition is timely, as differing opinions for use of the property are circulating: MRV has provided conceptual plans for public use of the property; sale of the property in whole or in part was projected to recoup costs associated with land purchased for the school site. The current status of the property was set at a joint meeting of the PC and Haines Borough assembly on 9/29/08 by the motion to "[k]eep the properties and don't sell them until future decisions are made..."

- 9. UNFINISHED BUSINESS: None
- 10. NEW BUSINESS:
 - A. Historic District/Building Review: None
 - **B.** Haines Borough Code Amendments:
 - 1. Ordinance amending types of permits

The Clerk's Office has designed a form for each type of permit to replace the single form for all permit types. The desire is to make it clear to applicants what information is required by code to be submitted. **Suggested Motion:** Authorize the use of the newly designed permits and recommend the assembly adopt the ordinance amending the types of permits.

- C. Project Updates: None
- D. Other New Business:
 - 1. Carr's Cove Subdivision Re-zoning Request Discussion Item

Residents Diane LaCourse and Ron Jackson are requesting the Carr's Cove subdivision be included in the adjacent Mud Bay Zoning District to return the area to its intended rural residential designation.

2. Comerford Property - Easement Application

The Estate of Richard Comerford has applied for an easement for 1,090 square feet of encroachment adjacent to Lot 3, Block 7, Townsite Subdivision. HBC 14.16.190(C) requires that the application be forwarded to the Planning Commission for comment.

11. COMMISSION COMMENTS

12. UPCOMING MEETINGS

- A. Regular Meeting Thursday, May 10, 6:30 p.m.
 B. Comprehensive Plan Update Town Hall Meetings 5/16/12 & 5/17/12 6-8 p.m.

13. ADJOURNMENT